

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY DOWLING,

Defendant.

Case: 1:23-cr-20633
Judge: Ludington, Thomas L.
MJ: Morris, Patricia T.
Filed: 11-08-2023 At 01:32 PM
SEALED MATTER (krc)

Violation:
18 U.S.C. § 922(g)(1)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE
FELON IN POSSESSION OF A FIREARM
18 U.S.C. § 922(g)(1)

On or about May 4, 2023, in the Eastern District of Michigan, TIMOTHY DOWLING, knowing that he had been previously convicted of an offense punishable by a term of imprisonment exceeding one year, knowingly possessed, in and affecting commerce, a firearm, that is, a Ruger, Model EC9S, 9mm caliber, semi-automatic pistol; a Kel-Tec, Model PMR-30, .22 caliber semi-automatic pistol; and a Tisas, Model Zig M45, .45 caliber semi-automatic pistol, in violation of Title 18, United States Code, Section 922(g)(1).

FORFEITURE ALLEGATIONS
18 U.S.C. § 924(d)(1)

The allegations contained in Count One of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d)(1).

Upon conviction of an offense charged in Count One of this Indictment, TIMOTHY DOWLING shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1), any firearm or ammunition involved in said offense including but not limited to a Ruger, Model EC9S, 9mm caliber, semi-automatic pistol, serial number 461-52578; a Kel-Tec, Model PMR-30, .22 caliber semi-automatic pistol, serial number WXW473; a Tisas, Model Zig M45, .45 caliber semi-automatic pistol, serial number T0620-21AP02608; seven rounds of 9mm caliber ammunition; and eight rounds of .45 caliber ammunition.

THIS IS A TRUE BILL.

Dated: November 8, 2023

DAWN N. ISON
United States Attorney

s/Grand Jury Foreperson
GRAND JURY FOREPERSON

s/Anthony P. Vance
ANTHONY P. VANCE
Assistant United States Attorney
Chief – Branch Offices

s/William Orr
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Companion Case information MUST be completed by AUSA and initialedUnited States District Court
Eastern District of Michigan**Criminal Case Cover Sheet****Case Number**

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case InformationThis may be a companion case based upon LCrR 57.10 (b)(4)¹:☐ Yes☒ No

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Case Title: USA v. Timothy Dowling**County where offense occurred:** Cheboygan**Check One:** ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**☒ Indictment/ ☐ Information --- **no** prior complaint.☐ Indictment/ ☐ Information --- based upon prior complaint ☐☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].**Superseding Case Information****Superseding to Case No:** _____ **Judge:** _____

- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name**Charges****Prior Complaint (if applicable)****Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

Date: November 8, 2023

s/William Orr

William Orr

Assistant United States Attorney

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Attorney Bar #: Texas 24102308

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.